



3rd May, 2022

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 500331

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - PIDILITIND

Dear Sir,

Ref: Filing of Form INC-28 with Registrar of Companies

Sub: Scheme of Amalgamation of Cipy Polyurethanes Private Limited into Pidilite Industries Limited – Update

This is further to our letter dated 13th April, 2022, informing about approval of the Scheme by Hon'ble National Company Law Tribunal Bench at Mumbai (NCLT) of Cipy Polyurethanes Private Limited (Transferor Company) into Pidilite Industries Limited (Transferee Company).

We wish to inform you that, both the Companies have filed Form No. INC-28 with Registrar of Companies. The Appointed Date is 1st April, 2022 and the Scheme is effective from 1st April, 2022.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Pidilite Industries Limited

Manisha Shetty
Company Secretary

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

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Corporate Office
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